## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Draft Notice of Proposed Rulemaking for	)	Agenda Document No. 11-74
Independent Expenditure Reporting by	)	
Persons Other Than Political Committees	)	

## **CERTIFICATION**

I, Shawn Woodhead Werth, recording secretary for the Federal Election Commission open meeting on December 15, 2011, do hereby certify that the Commission failed by a vote of 3-3 to approve Agenda Document No. 11-74, direct staff to insert the dates of February 3 and 17 as the dates for comments and reply comments to be received, make any other technical and conforming amendments, and publish the Notice in the Federal Register.

Commissioners Bauerly, Walther and Weintraub voted affirmatively for the motion.

Commissioners Hunter, McGahn II and Petersen dissented.

Attest:

Decen be 16, 2011

Shawn Woodhead Werth

Secretary and Clerk of the Commission